MINUTES DON PEDRO & KNIGHT ISLANDS STREET & DRAINAGE MUNICIPAL SERVICE TAXING UNIT (MSTU)

ADVISORY BOARD REGULAR MEETING FRIDAY, SEPTEMBER 18, 2020

9:30 a.m. – 9:55 a.m. Tringali Community Center 3640 N. Access Rd., Englewood, Florida

Members Present:

Linda Cotherman, Chair

Lindsay Yates Gary Wilkins Jeffery Bisgrove

Members Absent: County Staff:

Jeffery Jacobson, Vice Chair- sent apologies Kimberly Lewis-Tison. Community Liaison

Chuck Peters, Project manager

Guests:

Sign-in sheet attached

Call to Order / Roll Call:

The meeting was called to order at 9:30 a.m. A roll call was taken, and a quorum was present.

Citizen Input on Agenda Items (3 Minute Limit):

None

Unfinished Business:

Right-of-Way Maintenance: Ms. Cotherman questioned Lemon Bay Lane on the right of way survey being marked as vacated and Parcel 412032227009 not being vacated. Ms. Lewis-Tison confirmed with Florida Fish and Wildlife Conservation Commission that a gopher tortoise permit would not be needed, equipment would remain on the road and burrows would not be compromised. Public Works would also have an inspector onsite during the removal of the trees for this purpose. Ms. Lewis-Tison explained the quotes being under the projected budgeted amount for fiscal year 2020 due to the unknown costs of ferry fees and inquired on a recommendation for the contractor to leave equipment overnight versus taking it back and forth to save on those ferry costs. The Advisory Board discussed the quotes provided, gave recommendations for overnight parking, and Mr. Wilkins motioned to approve the quotes provided, seconded by Mr. Bisgrove and unanimously approved.

Citizen Input on MSTU items (3 Minute Limit):

None

Advisory Board Open Discussion:

The Advisory Board inquired on the contractor extending county pricing for citizens that live on the island that may have trees on their private property to be removed.

Schedule Meetings / Items for Next Agenda:

2020/2021 meetings are scheduled at 9:30 a.m., in the West County Annex, Room 120, as follows:

- Thursday, November 12, 2020
- Wednesday, February 17, 2021
- Wednesday, May 19, 2021

Wednesday, August 18, 2021

Wednesday, November 3, 2021

Submitted by: Kimberly Lewis-Tison Public Works Department

Chair Signature



Don Pedro & Knight Islands Street & Drainage Municipal Service Taxing Unit

Advisory Board Meeting Attendance Friday, September 18, 2020

9:30 a.m., West County Annex 6868 San Casa Drive, Englewood, FL

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

NAME (please print)	Email Address	Phone Number
Kimberly Lewis-Tison	Kimberly.Lewis- Tison@charlottecountyfl.gov	941-575-3613
GANY WILKINS	bocilla (a comcastinet	941.830-074
Linda Cotherman Jest Bisgore Lindsay yates	lootherman Qyahozan	941-697-087
Test Brance	jeffery 768 @ yahoo. Can Ly codes@ Springs1 PS. Lon	915-791-8377
Contray Gates	[yakes@ Springs1 PS. Lon	819-1879

AGENDA

DON PEDRO & KNIGHT ISLANDS STREET & DRAINAGE MUNICIPAL SERVICE TAXING UNIT (MSTU)

ADVISORY BOARD REGULAR MEETING FRIDAY, SEPTEMBER 18, 2020

9:30 a.m., West County Annex 6868 San Casa Drive, Room 120, Englewood, Florida

BOARD MEMBERS:

Linda Cotherman, Chair

Jeffery Jacobson, Vice-Chair

Jeffery Bisgrove Lindsay Yates Gary Wilkins

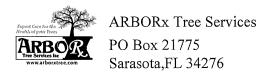
COUNTY STAFF:

Kimberly Lewis-Tison

PURPOSE:

Regular Meeting

- 1. Call to Order / Roll Call
- 2. Citizen Input on Agenda Items (3-Minute Limit)
- 3. Unfinished Business
 - a) Right-of-Way Maintenance
- 4. Citizen Input on MSBU Items (3-Minute Limit)
- 5. Advisory Board Open Discussion
- 6. Meeting Schedule / Items for Next Agenda
- 7. Motion to Adjourn



Date	P#-WO#
9/10/2020	60067 P

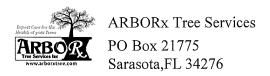
Charlotte County Public Works 7000 Florida Street Punta Gorda, FL 33950 Job Location

Don Pedro Island State Park 8450 Placida Road Placida, Florida 33946

Rep	Contact Name	Contact Phone
J	Chuck Peters	

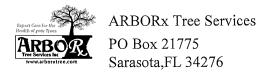
Est. Qty	Description	Rate	Total	
	Attention Don Pedro Advisory Board c/o Chuck Peters:			
	Australian Pine Tree Removal along North and South Gulf Blvd.			
	Scope: Removal of Australian Pine Trees throughout Island and flush cut. Contract pricing is being offered. Trees are within the right of way and will be marked by the county in advance of work. Standard contract pricing has been used.			
	Along North Gulf Blvd: Remove 58 Australian Pine Trees/Trunks:			
3	Remove 2 Grand Pine Tree Trunks	950.00	2,850.00	
10	Remove 6 Large Pine Tree Trunks	550.00	5,500.00	
6	Remove 6 Medium Pine Tree Trunks	350.00	2,100.00	
	Remove 1 Small Pine Tree Trunk	125.00	500.00	
35	Remove Hardwood. Very Small Pine Tree Trunks	10.00	350.00	
	Along South Gulf Blvd. Remove 73 Australian Pine Trees/Trunks			
8	Remove 8 Grand Pine Tree Trunks	950.00	7,600.00	
28	Remove 18 Large Pine Tree Trunks	550.00	15,400.00	
10	Remove 20 Medium Pine Tree Trunks	350.00	3,500.00	
27	Remove 40 Very Small Pine Tree Trunks	10.00	270.00	
1	Tree Health Maintenance Programs:Herbicide Treatment to Stumps to help prevent re-growth of invasive species, Fixed Fee	7,920.00	7,920.00	
6	Estimated Ferry Costs	2,000.00	12,000.00	
	Note:Contract Pricing is used for all Removals. We estimate the project to last 6 days.			
	Note: Charges for Ferry fees will be billed to the customer at cost and are estimated at \$2000 dollars per day. Receipts will be provided upon the completion of work, and will be invoiced with the project as pass through costs.			

PROPOSAL IS GOOD FOR 30 DAYS PLEASE SIGN AND RETURN		Total	
Phone #	Fax#	E-mail	Web Site
941-926-1177	941-926-1121	info@arborxtree.com	www.arborxtree.com



Date	P#-WO#	
9/10/2020	60067 P	

Billing /	Address					7/10/2020		
	County Public	ic Works Job Location						
7000 Flori Punta Gor	ida Street da, FL 33950			Don Pedro Island State Park 8450 Placida Road Placida, Florida 33946				
				Rep	Contact N	Iame	Con	tact Phone
				J	Chuck Pe	eters		
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PROPOSA	AL IS GOOD F	OR 30 DAYS PLEASE	SIGN AND RETURN		Total			\$57,990.00
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941-9	926-1177	941-926-1121	info@arborxtree	e.com	www.arborxtree.com		<u>.</u>	



Date	P#-WO#
9/10/2020	60068 P

Billing	Address
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Charlotte County Public Works 7000 Florida Street Punta Gorda, FL 33950

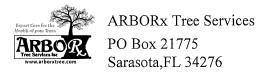
	Date	1 #- 1 0#
	9/10/2020	60068 P
Job Location		

Don Pedro Island State Park 8450 Placida Road Placida, Florida 33946

Rep	Contact Name	Contact Phone
Ј	Chuck Peters	

Est. Qty	Description	Rate	Total	
	Attention Don Pedro Advisory Board c/o Chuck Peters:			
	Australian Pine Tree Removal along Bocilla Drive, Gasparilla Way, and Kettle Harbor Drive			
	Scope: Removal of Australian Pine Trees throughout Island and flush cut. Contract pricing is being offered. Trees are within the right of way and will be marked by the county in advance of work. Standard contract pricing has been used.			
1	Along Bocilla Drive: Remove 1 Australian Pine Trees/trunks Remove Hardwood, Grand	950.00	950.00	
1				
_	Along Gasparilla Way: Remove 29 Australian Pine Trees/trunks:	550.00	2.750.00	
	Remove 4 Large Pine Trees/Trunks	550.00 350.00	2,750.00 3,500.00	
	Remove 10 Medium Pine Trees/Trunks	125.00	1,750.00	
14	Remove 14 Small Pine Tree Trunks	123.00	1,750.00	
	Along Kettle Harbor Drive: Remove 10 Australian Pine Trees/ trunks			
6	Remove 6 Large Pine Tree Trunks	550.00	3,300.00	
5	Remove 6 Grand Pine Tree Trunks	950.00	4,750.00	
1	Remove Large Pepper field to access Trees at corner of Bocilla and Gasparilla	1,200.00	1,200.00	
1	Tree Health Maintenance Programs: Herbicide Treatment to Stumps to help prevent re-growth of invasive species, Fixed Fee	6,325.00	6,325.00	
3	Estimated DailyFerry Costs	2,000.00	6,000.00	
	Note: Contract Pricing is used for all Removals. We estimate the project to last 4 days. Final Invoice will be generated using tree counts only from those marked and cut			
	Note: Charges for Ferry fees will be billed to the customer at cost and are estimated at \$2000.00 dollars per day. Receipts will be provided upon the completion of work, and will be invoiced with the project as pass through costs.		,	

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